



**ISLAMORADA, VILLAGE OF ISLANDS
SPECIAL CALL VILLAGE COUNCIL MEETING MINUTES**

**Founders Park Community Center
87000 Overseas Hwy
Islamorada, FL 33036**

**Thursday, August 6, 2015
Immediately Following the Village Council Budget Workshop**

I. CALL TO ORDER / ROLL CALL

Mayor Mike Forster called the meeting to order at 3:39 P.M. The following Council members were present on roll call: Mayor Mike Forster, Vice Mayor Deb Gillis, Councilman Jim Mooney, Councilman Chris Sante and Councilman Dennis Ward. Also in attendance were Village Manager Maria Aguilar, Village Attorney Roget Bryan, Interim Finance Director Ariana Lawson, Village Clerk Kelly Toth and all other appropriate personnel.

II. PLEDGE OF ALLEGIANCE

Gene Hoffman led the pledge of allegiance.

III. PUBLIC COMMENT

Mayor Mike Forster opened public comment; seeing none, public comment was closed.

IV. AGENDA: Request for Deletion / Emergency Additions

V. RESOLUTIONS

Tab 1 was heard at 3:39 PM.

- A. Initial Assessment Resolution for Repayment of Wastewater Grinder Pump Program
Lateral Connection Loans**

TAB 1

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, RELATING TO THE GRINDER PUMP LATERAL CONNECTIONS TO THE VILLAGE'S CENTRAL WASTEWATER SYSTEM; PROVIDING CERTAIN DEFINITIONS AND LEGISLATIVE FINDINGS; ESTABLISHING THE METHOD OF COMPUTING THE PROPOSED SPECIAL ASSESSMENTS TO FUND CONSTRUCTION OF THE GRINDER PUMP LATERAL CONNECTIONS; DESCRIBING THE PROPOSED GRINDER PUMP LATERAL CONNECTION ASSESSMENT AREA; ESTABLISHING OTHER TERMS AND CONDITIONS OF THE ASSESSMENTS; DIRECTING THE VILLAGE MANAGER TO

PREPARE A PRELIMINARY ASSESSMENT ROLL; ESTABLISHING A PUBLIC HEARING TO CONSIDER IMPOSITION OF THE PROPOSED ASSESSMENTS; DIRECTING THE PROVISION OF NOTICE; PROVIDING FOR SEVERABILITY; PROVIDING FOR EVIDENCE OF PAYMENT; AND PROVIDING AN EFFECTIVE DATE

Village Attorney Roget Bryan read the title of the resolution. Interim Finance Director Ariana Lawson presented the staff report recommending approval. Ms. Lawson stated that, if approved, final adoption of the resolution would occur at the September 10, 2015 Regular Village Council Meeting following noticing requirements.

Vice Mayor Deb Gillis inquired as to the total dollar amount being loaned under the grinder pump lateral connection loan program. Interim Finance Director Ariana Lawson stated approximately \$495,000 dollars would be reimbursed to the Village, inclusive of interest charges.

Mayor Mike Forster opened public comment; seeing none public comment was closed.

Vice Mayor Deb Gillis made a motion to approve. Mayor Mike Forster seconded the motion. Council voted all in favor. The motion passed 5-0.

VI. MOTIONS

VII. MAYOR / COUNCIL COMMUNICATIONS

Tab 2 was heard at 3:46 PM.

A. Discussion Regarding Letter of Support for David Dunleavy Tavernier Creek Mural Project – Councilman Sante


TAB 2

Councilman Chris Sante explained that when he and Mayor Mike Forster served on a previous Council, Artist David Dunleavy and the owners of Tavernier Creek Marina approached them expressing their desire to paint a mural on the side of the building. Councilman Sante stated that David Dunleavy had recently contacted him and requested a letter of support from Council for the project. Councilman Sante requested a letter of support from the Mayor for this project. Council expressed agreement with providing the letter of support.

VIII. VILLAGE ATTORNEY / VILLAGE MANAGER COMMUNICATIONS

IX. ADJOURNMENT

Councilman Chris Sante made a motion to adjourn. Mayor Mike Forster seconded the motion. The meeting adjourned at 3:48 PM.



Kelly S. Toth
Village Clerk

Approved by the Village Council this 20th day of August, 2015.